CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA
REGULAR MEETING

APRIL 5, 2011

INVOCATION:
Pastor Jim Schettler of First Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Orach led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino.

STAFF MEMBERS PRESENT
City Manager Ness, City Attorney Trujillo, Assistant City Manager Haydon, Fire Division Chief Orr, Police Chief Macagni, Director of Public Works/City Engineer Whitehead, Director of Utilities Sweet, Director of Community Development Appel, Director of Administrative Services Visé, Director of Recreation and Parks Posada, Community Programs Manager Coelho-Hudson, Business Services Manager Reyburn, Grants Specialist Alarcon, and Chief Deputy City Clerk Perez.

PROCLAMATION FOR CLARENCE MINETTI
Mayor Lavagnino read a proclamation acknowledging and honoring Clarence Minetti, who recently passed away, and encouraging everyone to join in recognizing and appreciating "Mr. Hospitality" for all of his years of outstanding and dedicated service to the Santa Maria Valley.

Mayor Lavagnino expressed his condolences to Mr. Minetti's family and thanked them for sharing a great man with the community. He requested the funeral pamphlet be made a part of the permanent record.

The other Councilmembers related stories of Mr. Minetti and expressed appreciation for his contributions to the Santa Maria Valley.

RESOLUTION NO. 2011-27
Councilmember Orach read Resolution No. 2011-27 recognizing and commending Sheryl Coleman, Account Clerk I in the Public Works Department, for over 33 years of dedicated service to the City of Santa Maria and congratulating her on her retirement.

Resolution No. 2011-27 was adopted on motion by Councilmember Orach, seconded by Councilmember Cordero, and carried on the following vote:

AYES:	Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2011-27 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA RECOGNIZING AND COMMENDING SHERYL COLEMAN.

Sheryl Coleman said she enjoyed all her years with the City and looked forward to spending more time with her friends and family.

PROCLAMATION – KITE MONTH
Councilmember Cordero read a proclamation declaring the month of April 2011 as "Kite Month" in the City of Santa Maria and encouraging everyone to participate in the joy and excitement of kite flying at the 2nd Annual Free Family Kite Festival at Rotary Centennial Park on April 17, 2011, and urging everyone to "Go Fly A Kite." The proclamation was accepted by Kelly White O'Neill from the Santa Maria Discovery Museum.

PROCLAMATION – NATIONAL ALCOHOL AWARENESS MONTH
Councilmember Patino read a proclamation declaring the month of April 2011, as "National Alcohol Awareness Month" in the City of Santa Maria and calling upon all residents, parents, youth, government agencies, public and private institutions, businesses and workplaces, hospitals and schools to support efforts by Fighting Back Santa Maria Valley Coalition for the prevention of drug and alcohol abuse that will reduce and prevent underage drinking in the community. The proclamation was accepted by Al Rodriguez, Interim Manager of Fighting Back Santa Maria Valley.

PROCLAMATION – AUTISM AWARENESS MONTH
Councilmember Boysen read a proclamation declaring the month of April 2011 as "Autism Awareness Month" in the City of Santa Maria and recognizing and commending the talents, abilities and contributions of individuals in our community diagnosed with Autism Spectrum Disorders (ASDs) and recognizing parents and relatives of individuals with ASDs, the professionals that provide valued services, and the Autism Society of Santa Barbara for their commitment, sacrifice and dedication in providing for the special needs of individuals with ASDs. The proclamation was accepted by Candyce Estave from the Autism Society of Santa Barbara.

PROCLAMATION – CHILD ABUSE PREVENTION MONTH
Councilmember Patino read a proclamation declaring the month of April 2011 as "Child Abuse Prevention Month" in the City of Santa Maria and encouraging all residents to become aware of and support local child abuse prevention programs. The proclamation was accepted by Carla Canby, Program Manager for the North County Rape Crisis & Child Protection Center.

PUBLIC COMMENT
Tom Davidson asked the City Council to consider adopting a formal resolution stating that the City was not a Sanctuary City. He talked about the traffic problem at Taylor and Grant.

Ernest Armenta stated everyone was having financial difficulties at this time. He suggested that the Councilmembers be paid $200 for each meeting with no health insurance, retirement benefits, or auto allowance. He also suggested that Department Heads' salaries be capped for future Department Heads, and no Department Heads be given bonuses. He also suggested a moratorium on development fees and permit fees.

CONSENT CALENDAR
Consent Calendar Items 3A through 3H were approved on motion by Councilmember Orach, seconded by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of March 15, 2011, were approved as submitted.

C. WARRANTS
Warrant Nos. 164812 to 165307 totaling $4,362,043.66 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 158631, 160743, 164309, 164329, 164456, 164529, 164553, 164625, 164899, 164962, 165019, 165020, 165244, 165245, 165284, 165285, and 165286 were cancelled.

D. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

E. ORDINANCE NO. 2011-02
The City Council conducted the second reading by title only of Ordinance No. 2011-02 making technical amendments to the Santa Maria Municipal Code and adopted the ordinance.
Ordinance No. 2011-02 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE SANTA MARIA MUNICIPAL CODE, RELATING TO MAINTENANCE OF THE CODE, PERSONNEL, ITINERANT SHOWS, DANCES, PROPERTY NUISANCE, AND PARADES.

F. CALL FOR BIDS
The City Council gave approval to call for bids on the plans and specifications for Bid No. 2011/08, Orcutt Library Tenant Improvements.

G. INTENT TO ANNEX
Resolution No. 2011-28 was adopted stating the Council's intent to annex and assess Cole Enterprise, LLC and Santa Maria Tire into the Southwest Landscape District, Santa Maria Cancer Center into the Northeast Landscape District, and Seafood Express into the Northwest Landscape District.

Resolution No. 2011-28 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, INITIATING PROCEEDINGS AND DECLARING THE INTENTION TO ANNEX TERRITORY TO ASSESSMENT DISTRICTS, PURSUANT TO THE "LANDSCAPE AND LIGHTING ACT OF 1972" (COLE ENTERPRISE, LLC; SANTA MARIA TIRE; SANTA MARIA CANCER CENTER; AND SEAFOOD EXPRESS).

H. ART BANNER PROJECT
The City Council approved a recommendation from the Recreation and Parks Commission regarding a partnership between the Recreation and Parks Department and the Santa Barbara Foundation for an art banner project entitled the Santa Maria Affiliates' Art Banner Project.

PUBLIC HEARING TO RECEIVE COMMENTS AND CONSIDER THE BLOCK GRANTS ADVISORY COMMITTEE'S RECOMMENDATIONS FOR ALLOCATION OF FISCAL YEAR 2011-12 FEDERAL FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS.

Councilmember Boysen announced he had a Conflict of Interest with this item due to his involvement with Good Samaritan Shelter and would be recusing himself. He thanked the Block Grants Advisory Committee for their hard work. He left the room at this time.

Community Programs Manager Coelho-Hudson gave the staff report. The City Council is requested to conduct the public hearing to receive public comments and consider the Block Grants Advisory Committee's recommendation for the allocation of Fiscal Year 2011-12 CDBG and HOME Investment Partnerships Program estimated funds. Enacted into law in 1974, the Federal Community Development Block Grant (CDBG) program is the primary Federal program that provides state and local governments with grant funds for local programs and projects to address a variety of complex physical, economic and social needs in the community. The main objective of the program is to

develop viable urban communities by providing decent housing, a suitable living environment, and expanded economic opportunities. The funds may be used at the discretion of the City as long as the activities comply with Federal regulations and meet one of the three national objectives. As an entitlement community, the City of Santa Maria receives a block of funding annually based on a HUD formula that includes such factors as population growth, level of poverty, age of housing, and extent of overcrowding. Since the Federal budget has not yet been adopted, HUD has not determined or announced the final grant amounts for entitlement jurisdictions under either the CDBG or HOME programs for Fiscal Year 2011-12. However, staff has been advised to proceed with the process based on estimated amounts in order to meet HUD's submittal requirements for the City's Annual Action Plan. Based on last year's funding, staff estimates that the City of Santa Maria will receive approximately $1,376,234 in CDBG funding. Of the CDBG grant amount, 20 percent or $275,246 will be available for general administration, 15 percent or $218,887 for public services, and $894,552 will be available for capital projects. It is estimated that $30,000 in program income will be generated during the 2011-12 fiscal year under the City's Residential Rehabilitation Revolving Loan Fund Program and deposited back into the program account for future loans.

The City has participated in the HOME Program as part of a consortium with the County since the program's inception in 1995. For fiscal year 2011-12, staff estimates that the City's portion of the County's HOME Program formula allocation will be $405,000.

The annual allocation process involves the development of an Annual Action Plan. HUD requires submittal of this document for the City to receive CDBG and HOME funding. The City Council appointed Block Grants Advisory Committee (BGAC) oversees the process that involves both an assessment of the needs in the community, development of funding priorities, review of funding applications, site visits and recommendation of allocations. The BGAC conducted a community needs workshop and adopted priorities. Following a Notice of Funding Availability, staff received 33 applications for public services totaling $592,003; 12 applications for capital development totaling $1,929,479; and 2 applications for affordable housing totaling $700,000.

The BGAC held special meetings on March 14 and 23, 2011, to receive subcommittee reports and to formulate its recommendations to the City Council based on estimated funding. Special emphasis was placed on those programs and projects that prevent homelessness, address basic human necessities and critical emergency needs, assist frail elderly and disabled persons with special needs, provide permanent affordable housing, prevent crime, and expand educational and youth development opportunities.

Mayor Lavagnino opened the public hearing and announced that the Council would take public testimony and consider each of the three program areas separately.

HOME INVESTMENT PARTNERSHIPS PROGRAM ALLOCATIONS

Scott Smith, People's Self-Help Housing, stated he supported the Committee's recommendation and he was very appreciative of the City's support.
Resolution No. 2011-29 was adopted approving the following allocations for the HOME Investment Partnerships Program for fiscal year 2011-12:

Tenant Based Rental Assistance Program	$100,000
Peoples' Self-Help Housing / Los Adobes de Maria III	$305,000

on motion by Councilmember Orach, seconded by Councilmember Cordero, and carried on the following vote:

AYES:	Councilmembers Cordero, Orach, Patino, and Mayor Lavagnino
NOES:	None
ABSENT:	Councilmember Boysen
ABSTAIN:	None

Resolution No. 2011-29 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE ACTIVITIES AND

ALLOCATIONS UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FISCAL YEAR 2011-12 AND AUTHORIZING THE CITY MANAGER AND ANY DESIGNEE(S) TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF SANTA MARIA FOR APPLICATION OF THE FUNDS.

CAPITAL DEVELOPMENT ALLOCATIONS

Jennifer McGovern, Housing Trust Fund of Santa Barbara County, stated they were excited about launching a new First Time Home Buyer Assistance Program in the City.

Resolution No. 2010-30 was adopted approving the following Capital Development allocations under the CDBG Program for fiscal year 2010-11:

Housing Trust Fund of SB County / First Time Homebuyers Assistance Program	$ 75,000
Peoples' Self-Help Housing Corp. / Los Adobes de Maria III	300,000
City of Santa Maria Tenant Based Rental Assistance Program Administration	15,000
Good Samaritan Shelter, Inc. / Detox Facility Renovation	30,000
SMILE/OPTIONS - Group Home Renovation	32,916
VTC Enterprises / Quality of Life Services Project	300,000
City of Santa Maria ADA Improvements	100,000
City of Santa Maria Newlove Community Center	32,986
City of Santa Maria Natural History Museum	8,650
Residential Rehabilitation Loan Program (Program Income)	30,000
General Administration	275,246

on motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: Councilmember Boysen
ABSTAIN: None

Resolution No. 2011-30 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE CAPITAL DEVELOPMENT ACTIVITIES AND ALLOCATIONS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2011-12 AND AUTHORIZING THE CITY MANAGER AND ANY DESIGNEE(S) TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF SANTA MARIA FOR APPLICATION OF THE FUNDS.

PUBLIC SERVICE ALLOCATIONS

Councilmember Cordero announced he had a conflict of interest with this portion of the item and would have to step down. He left the room at this time.

Roy Reed, Alliance for Pharmaceutical Access, talked about their growth over the years and how many people they were able to help. He thanked the Council and the Block Grants Advisory Committee for their support.

Gabriela Castellanos, Cabrillo Economic Development Corporation, thanked the Committee and Council for their continued support.

David Coelho, Catholic Charities, thanked the City Council, City staff, and the Committee for doing a great job. He said he was very impressed with the Committee.

Carla Canby, Rape Crisis and Child Protection Center, thanked the Committee for the job they do. She talked about the services the Center provides.

Judith Monte, Food Bank of Santa Barbara County, thanked the Council for recognizing the work that the Food Bank does. She talked about how the money was spent and how many agencies and people they were able to assist.

Tom Davidson stated he was very impressed and supported the City trying to help the less fortunate. He wanted to make sure that these funds were going to the right people and not to illegal immigrants. He asked what kind of oversight the City had over the organizations receiving the funds.

Community Programs Manager Coelho-Hudson explained HUD's requirements and the types of oversight the City provided.

Hearing no further requests to speak, Mayor Lavagnino closed the public hearing.

Resolution No. 2011-31 was adopted approving the following public service allocations under the CDBG Program for Fiscal Year 2011-12:

Alliance for Pharmaceutical Access	$ 8,000
Boys & Girls Club of Santa Maria Valley	3,543
Cabrillo Economic Development Corporation	5,000
Catholic Charities	20,000
Central Coast Literacy Council	4,000
Community Action Commission / Senior Nutrition	9,500
Community Partners in Caring	9,000
Council on Alcoholism and Drug Abuse – Teen Court	5,000
Court Appointed Special Advocates (CASA)	5,000
Domestic Violence Solutions / Emergency Shelter	7,500
Foodbank of Santa Barbara County / Warehouse Program	10,000
Good Samaritan Shelter, Inc. / Emergency Shelter	15,000
Good Samaritan Shelter, Inc. / Detox Program	5,000
Independent Living Resource Center / Deaf Outreach	5,000
Legal Aid Foundation of Santa Barbara County	15,000
North County Rape Crisis & Child Protection Center	10,000
PCPA Theaterfest	3,544
Pacific Pride Foundation / Necessities of Life Food Pantry	11,000
People's Self-Help Housing Corporation / YEEP	5,000
Santa Barbara County Sexual Assault Response Team	9,000
Santa Maria Independent Living Environment / OPTIONS	10,000
Santa Maria Organization of Transportation Helpers / Senior	5,000
Santa Maria Valley FISH Meals On Wheels	8,000
Santa Maria Valley Youth and Family Center	9,300
The Salvation Army	14,000
Transitions Mental Health Association	7,500

on motion by Councilmember Orach, seconded by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: Councilmember Boysen and Cordero
ABSTAIN: None

Resolution No. 2011-31 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE PUBLIC SERVICE ACTIVITIES AND ALLOCATIONS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2011-12 AND AUTHORIZING THE CITY MANAGER AND ANY DESIGNEE(S) TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF SANTA MARIA FOR APPLICATION OF THE FUNDS.

Councilmembers Boysen and Cordero returned to the dais at this time.

IMPLEMENTATION OF A RESIDENTIAL CURBSIDE GREEN WASTE RECYCLING PROGRAM AND PROPOSED SOLID WASTE RATE INCREASES.
Director of Utilities Sweet gave the staff report. The City Council is requested to conduct a public hearing, determine if a majority protest exists, and if no majority protest exists, introduce an ordinance implementing a residential curbside green waste

recycling program and a $3.17 per month rate increase beginning July 1, 2011; and approving annual five percent solid waste collection rate increases for residential and commercial customers to become effective each January 1st for 2012, 2013, and 2014. For many years, residents have expressed an interest in a curbside green waste recycling program commensurate with service levels in the surrounding jurisdictions of Orcutt and Guadalupe. In addition, new legislation, Senate Bill (SB) 1016, the Solid Waste per Capita Disposal Measurement Act, requires that cities and counties not only meet waste diversion requirements from their landfills, but also implement a number of recycling programs. Santa Maria solid waste service fees have been deferred 9 consecutive years, and 10 years out of the past 11 years. This is due to judicious management of operational costs, and implementation of new cost-saving programs like the Non-Hazardous Hydrocarbon Impacted Soils (NHIS) Program. In order to provide a new solid waste service for curbside green waste recycling, meet new legislation requirements, address escalating solid waste costs, and build a new landfill, staff proposes solid waste fee increases. Residents choosing to downsize their 90-gallon trash container to a 60-gallon container will realize an $0.08 per month decline in their rates upon the implementation of the green waste recycling program.

With the deferral of solid waste rate increases since 2011, a typical residential customer with weekly collections and a 90-gallon trash container and recycling container, has saved $859.44. The cumulative savings for a commercial customer with a three-yard trash and recycling container and collection three times a week is $11,506.20.

The City has experienced increases, and anticipates future increases, in the operations, maintenance, repair and replacement costs for the City's solid waste trash and recycling programs. These include raising fuel costs, material purchases, and new regulatory restrictions. In addition, increased regulations have led to stricter emission limitations on vehicles warranting upgraded exhaust systems and fueling supplements on solid waste fleet vehicles. The City must also generate fiscal resources to build a new landfill. In addition, funding is required to meet regulatory State mandates that require cities and counties to implement programs that divert a specified amount of waste from landfills. In order to provide sufficient fiscal resources for solid waste operations, maintain infrastructure, develop capital to build a new landfill, and meet State requirements, staff proposes a $3.17 per month increase beginning July 1, 2011, to implement a new residential curbside green waste recycling service accompanied by annual five percent fee increases for residential and commercial customers on January 1, 2012, January 1, 2013, and January 1, 2014.

Pursuant to procedures required by Proposition 218, written notice of the proposed increase was mailed to all utility customers in January. The notice included the amount of the proposed rate increases, the basis on which the increases were calculated, reasons for the charge, and the date, time, and place of the public hearing. Ratepayers were given the opportunity to file a written protest against the increase. If a majority protest exists, the increase cannot be implemented. A majority protest consists of 8,750 written protests out of 17,500 total accounts. Only 46 letters of protest were received. Therefore, no majority protest exists.

Mayor Lavagnino opened the public hearing.

Tom Davidson stated he was concerned about the increase because of the hard economic times and asked why the City could not cut spending instead of raising rates. He asked if people with gardeners who hauled away the green waste would have to have a green waste can and pay for a service they would not be using.

Director Sweet explained that they would not have to have a green waste container, but they would be required to pay the $3.17 fee.

Jerry Connor, SBCAN and Sierra Club, stated both of the organizations fully supported the green waste program.

Gale McNeeley, SBCAN, also supported the green waste program and commended the City for the green waste pilot program.

Ernest Armenta asked for clarification on how many people protested the rate increase. He felt communication between the City and the taxpayers broke down.

Chief Deputy City Clerk Perez responded that 46 written protests were received.

Sister Janet Corcoran stated she had been asking the City for a green waste program since 2001. She commended the City for the pilot program which was very successful. She talked about Marian Medical Center's green waste and recycling program.

Hearing no further requests to speak, Mayor Lavagnino closed the public hearing.

Councilmember Cordero asked if there were State mandates that the City do recycling programs like this.

Director Sweet stated there was a mandate that the City divert 50 percent of waste from the landfill. At this point, the City was struggling to meet the 50 percent rate. There was also the possibility that the rate would be increased in the near future to 60 or 75 percent.

Councilmember Cordero stated for 10 of the last 11 years, the City had not raised its solid waste rates while other jurisdictions had raised rates. He asked what services the City provided that other cities did not.

Director Sweet stated the City had a household hazardous waste program and an agricultural plastic recycling program. He indicated that the Utilities Department also provided street sweeping which normally was paid for from street maintenance funds in other cities.

Councilmember Cordero agreed that this was probably not a good economic time to increase rates, but he would be supporting it. It was everyone's responsibility to recycle as much as possible.

Councilmember Orach stated the City has tried to meet that 50 percent mandate, and it looked like that percentage was going to be increased. The new regional landfill was going to be spectacular, but it would take money to construct it.

Councilmember Patino asked Director Sweet to talk about the questions that came up at the workshops. She said it really bothered her that the City received mandates from the State without any funding to pay for them.

Director Sweet stated he agreed that this was the worst time to impose a rate increase. That was why they wanted to give residents the ability to decrease the size of their trash container which would actually reduce their rates. Most of the questions had already been addressed. Residents would not have to take a green waste container, but they would have to pay the rate increase. One of the questions was regarding the methane generated at the landfill, and that was being diverted to Marian Medical Center.

Councilmember Boysen stated one of the questions he received from residents was about the $60 million in reserves in the Enterprise Fund. He said he spoke with the City Manager and was comfortable that all of that money was allocated for closing the current landfill and constructing the new landfill. He commended the City and the Solid Waste Department for not financing this with debt and for taking a proactive approach.

Mayor Lavagnino stated one of the best things for him was extending the life of the current landfill to 2015.

Ordinance No. 2011-03 authorizing a green waste recycling program and solid waste rate increases was introduced by title only for first reading and continued to the next meeting for second reading and adoption on motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2011-03 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, RELATING TO THE IMPLEMENTATION OF A RESIDENTIAL CURBSIDE GREEN WASTE RECYCLING PROGRAM AND FIVE-PERCENT ANNUAL SOLID WASTE COLLECTION INCREASES EACH JANUARY 1ST FOR 2012, 2013, AND 2014.

CITY MANAGER'S REPORT

City Manager Ness reported on items anticipated for the April 19, 2011, City Council meeting including public hearings for a Downtown Specific Plan Development Permit for Tesoro Event Facility at 506 S. Broadway, user fee increases for several departments, and the 2011 Weed Abatement Program, as well as a Resolution and Ordinance to implement the two-tiered retirement plan previously approved by the Council for miscellaneous and public safety employees, and the six-month review of the Good Neighbor Ordinance and establishment of fees.

ORAL REPORTS BY COUNCILMEMBERS

Councilmember Boysen reported he attended the Santa Maria Valley Young Professionals Network fundraiser and took a tour of Rancho Hermosa.

Councilmember Patino reported she had been at home taking care of her husband.

Mayor Lavagnino reported he attended the SBCAG meeting, the Air Pollution Control District meeting, the CCWA meeting, a Santa Maria Public Airport Board meeting, the Santa Maria Bonita School District Battle of the Books, the Santa Maria Valley Young Professionals Network fundraiser, the Santa Barbara Foundation Fleischmann and Floro Awards ceremony, participated on a panel discussion for the Home Builders Association, attended Clarence Minetti's funeral, and met with the Mexican Consulate.

Councilmember Orach reported he attended the Santa Maria Valley Young Professionals Network fundraiser and a Fighting Back Santa Maria Valley meeting.

Councilmember Cordero reported he participated in the Ben Heighes radio show, attended a United Way meeting, judged the Boys and Girls Club Talent Show, attended a meeting at Allan Hancock College regarding budget cuts, a Peace Week Committee meeting, the Battle of the Books, the VTC Fashion in Action at the Veteran's Memorial Center, and participated in Star Testing at El Camino Junior High School.

ADJOURNMENT

There being no further business to come before the City Council at this time, the meeting was declared adjourned at 8:45 p.m. by Mayor Lavagnino in honor of Mr. Clarence Minetti.

APPROVED

April 19, 2011
Date

Chief Deputy City Clerk and ex officio Clerk of the City Council

ATTEST

Chief Deputy City Clerk

Mayor

Special Thanks...

Caregivers:
Irene Medina, Maria Mincitar, Alex Medina, Dr. Susan Ziemba

Marian Medical Center:
Sister Janet Corcoran, Lynette Muscio,
Dr. Joseph Yorke, Dr. Paul Webber, Dr. Mark Ziemba
Critical Care Unit (Janet, Loida, Pat), Palliative Care Unit

Mooncatcher Communications:
Christopher & Malei Weir

Dudley Hoffman Mortuary:
Jeff & Mira Hoffman

A Little Something:
Bill Tomasini

The Flower Carriage:
Suzette Bennett

Poor Richard's Press:
Todd Ventura, Bill Crook

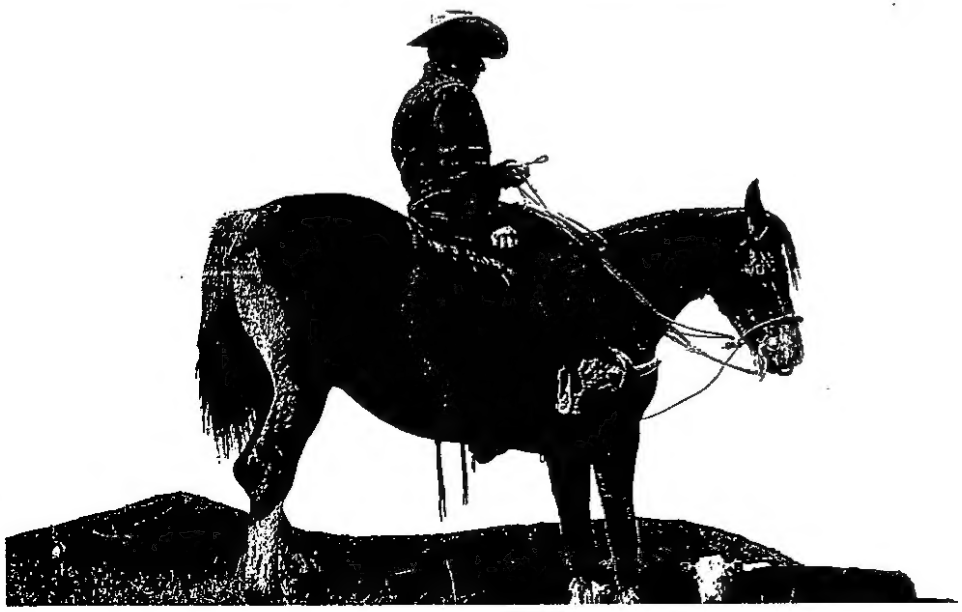
State of California
Senator Sam Blakeslee
Etta Waterfield

Santa Barbara County

The Cities of Santa Maria & Guadalupe

...and everyone at the ranches, the restaurant and the offices
for making all this possible.

The Minetti family very gratefully acknowledges
the many kind expressions of sympathy received.



Clarence Minetti

Born February 8, 1918
Passed March 28, 2011

ATTACHMENT TO MINUTES
OF APRIL 5,2011

Clarence Minetti, 93, was born in Cayucos on February 8, 1918. He passed away peacefully in the company of family on March 28, 2011. He is remembered as a restaurateur, rancher, businessman, public servant and community leader.

Clarence moved with his parents to Guadalupe in 1925 and graduated from Santa Maria High School in 1935. After school, he worked in ranching and dairy operations. He married Rosalie Maretti in 1940 and learned the cattle business from her father, Charles Maretti, owner of Corralitos Ranch in Guadalupe. When Mr. Maretti passed away in 1947, Clarence became responsible for leading the family ranching operation and formed the Maretti & Minetti Ranch Company along with his partners Ralph & Wilma Maretti. He and Rosalie lived on the ranch and recently celebrated their 70th wedding anniversary.

Clarence and Rosalie established the Far Western Tavern in Guadalupe in 1958 along with Rosalie's cousin, the late Richard Maretti, and his wife Jean. The restaurant remains a landmark of Santa Maria Valley hospitality and Santa Maria Style Barbecue.

Like the rancher he was, Clarence took a hand's-on approach to getting things done in the community. His efforts were defined by his humility, hospitality, cowboy ethics and love of people. He seemed to have time for everything and everyone.

During his lifetime of service, Clarence served as the arena director of the Santa Maria Elks Rodeo from 1953 to 1986; general chairman of the Santa Maria Elks Rodeo from 1967 to 1993; president, director and member of the Guadalupe Joint Union School Board from 1948 to 1964; Santa Barbara County Grand Juror in 1964 and 1974; and other positions. His work on behalf of the Santa Maria Elks Rodeo was commemorated with the christening of the Minetti Arena at the Santa Maria Fairpark.

His honors include Santa Maria Valley Chamber of Commerce Citizen of The Year (1975); Santa Barbara County Fair Livestock Man of The Year (1985); Honorary Vaquero of Old Spanish Days Fiesta (1988); Honorary Member of Los Rancheros Visitadores (1959 – forward); COLAB Family Heritage Award (2003); and Marian Medical Center Foundation Celebrate Philanthropy! Honoree (2009). He was also the "Number One" member for the Vaqueros de Los Ranchos.

Clarence is survived by his beloved wife Rosalie and their children: son Tyke Minetti and wife Sheryll; daughter Marie Will and husband Steve; and daughter Susan Righetti and husband Paul.

He was adored by his grandchildren: Tom and Sara Minetti; Jason and Michelle Smith; Toby and Kim Goodwin; Jayme Goodwin; Renee and Mark Fowler; and Tim and Jana Righetti.

He took immense joy in his 10 great-grandchildren: Kyle, Brooke, Kayla and Grace Minetti; Olivia and Luke Goodwin; Jack Goodwin; Regan Fowler; and Ryan and Alexis Righetti.

Clarence was also survived by his sister, Lois Braunheim, and numerous cousins, nieces and nephews. He was preceded in death by his brother and sister-in-law, Wesley and Jeanette Tartaglia, and sister and brother-in-law, Mary Jean and Bill Ruiz; brother-in- law and sister-in-law, Ralph and Wilma Maretti, and longtime business partner Richard Maretti.

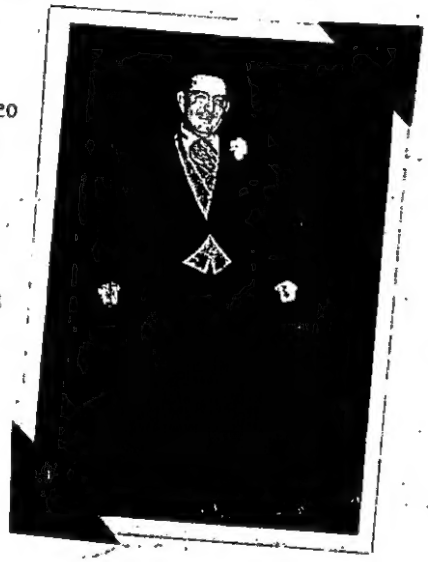
In lieu of flowers, donations may be made to:

- Marian Medical Center Cornerstone Campaign, 1400 E. Church St, Santa Maria CA 9345
- St. Joseph High School Scholarship Fund, 4120 S. Bradley Rd, Santa Maria CA 93455
- Friends of the Fair-Minetti Arena Fund, 937 S. Thornburg St, Santa Maria CA 93458
- Rancheros Visitadores Memorial Fund, PO Box 1065, Santa Barbara CA 93105

Or to a favorite charity

Clarence Minetti
Positions Held and Awards Received

- 1949 President, Guadalupe Lion's Club
- 1949-1952 Rodeo Chairman, Guadalupe Lion's Club Rodeo
- 1948-1964 President/Director, Guadalupe Joint Union School Board
- 1984-1985 President, Guadalupe Chamber of Commerce
- 1960 Exalted Ruler, BPOE #1538/SM Elks
- Director/VP SM Elks Recreation Foundation Board
- 1953-1986 Arena Director, SM Elks Rodeo
- 1967-1993 General Chairman, SM Elks Rodeo
- 1993 General Chairman Emeritus, SM Elks Rodeo
- 1965 Dedication of Minetti Arena
- 1964 & 1974 Santa Barbara County Grand Juror
- 1973 Citizen of the Year, BPOE #1538
- 1974 Elk of the Year, BPOE #1538
- 1975 Citizen of the Year, SMV Chamber of Commerce
- 1978 Winner of World's Championship Team Penning
- 1950's-1970's President & Director, Fair Board 37th District Ag Assn
- 1985 Livestock Man of the Year, SB County Fair
- 1988 Honorary Vaquero, Old Spanish Days Fiesta, Santa Barbara
- 1959-2011 Honorary Member, Rancheros Visitadores



- 1941-2011 President, Director & Life Member, Vaqueros de Los Ranchos
- 1996 Community Trustee Award, Leadership SM Valley/SM Chamber of Commerce
- 2003 Family Heritage Award, Colab
- 2009 Celebrate Philanthropy Honoree, Marian Medical Center Foundation

The Rite of Rosary

Sunday, April 3, 2011 - 3:00 PM

St. Louis de Montfort Catholic Church
Santa Maria, California

Presiding:
Father Ed Jalbert

Music:
Art Green

Speakers:
Ed Kutz (Friend of Family)
Sister Janet Corcoran (Friend of Family)
Bobby Acquistapace (Friend of Family)

Readers:
Barbara Abernethy (Niece)
"Wisdom 3:1-6, 9"
Lodene Blair (Friend of Family)
"Corinthians 15:51-57"

Funeral Mass

Monday, April 4, 2011 • 12:00 Noon
St. Louis de Montfort Catholic Church, Santa Maria, California

Father Ed Jalbert Presiding

Entrance Rite

Pallbearers.....Renee Righetti Fowler (Granddaughter)
Mark Fowler (Grandson-in-law)
Michelle Minetti Smith (Granddaughter)
Jaysen Smith (Grandson-in-law)
Tommy Minetti (Grandson)
Timmy Righetti (Grandson)
Toby Goodwin (Grandson)
Jayme Goodwin (Grandson)

Reception of the Family.....*"Shall We Gather at the River?"*

Preparatory Blessing

Procession.....*"How Great Thou Art"*

Penitential Rite

Opening Prayer

Liturgy of the Word:

Reading I *"Romans 6:3-4, 8-9"*.....Sara Minetti (Granddaughter-in-Law)

Psalm 23 *"Shepherd Me, O God"*.....Holly Williams (Friend of Family)

Reading II *"Psalms 32:8-11"*.....Kim Goodwin (Granddaughter-in-Law)

Celtic Alleluia

Gospel

Homily

Prayers of the Faithful.....Phil Fee (Friend of Family)

Liturgy of the Eucharist

Offertory Gifts.....Great Grandchildren

Regan Fowler	Jack Goodwin
Luke Goodwin	Olivia Goodwin
Brooke Minetti	Grace Minetti
Kayla Minetti	Kyle Minetti
Alexis Righetti	Ryan Righetti

Prayer over the Gifts

Preface

Holy Holy
Memorial
Amen
Our Father
Sign of Peace
Lamb of God

Communion Eucharistic Ministers *"Beautiful Savior"*.....Father Ed Jalbert
Sister Catherine

Communion Servers.....Phil Fee (Friend of Family)
Ed Kutz (Friend of Family)
Curt Reade (Friend of Family)
Robert Torres (Cousin)

Post Communion Meditation.....*"Ave Maria"*

Closing Prayer

Eulogies.....Lee Pitts (Friend of Family)
Dennis Reilly (Consigliere)
Renee Righetti Fowler, Tommy Minetti & Timmy Righetti (Grandchildren)
Rick Machado (Colonnello)
Susan Righetti (Daughter)

Final Blessing Rite: Blessing and Incensing

Recessional.....*"On Eagles Wings"*

Vocals by Holly Williams
Vocals & Guitar by Art Green
Piano by Betty Hansen

Graveside Presentations will be held at
Guadalupe Cemetery
immediately following funeral mass

Presentation.....BPOE Santa Maria Elks Lodge #1538
Etta Waterfield (representing Sentator Sam Blakeslee)

Reception will be held at
the Far Western Tavern
immediately following graveside presentations

Great Grandchildren Quotes

"PopPop was a cowboy and wore a hat all the time. I want to be a cowboy!"

Luke Goodwin, 3 years old

"Everytime I saw PopPop he would ask me about my horse!"

Brooke Minetti, 11 years old

"PopPop touched everybody's hearts. He knew everybody and everyone and so many people wanted to walk in his footsteps and be like him. He was so close to all of Guadalupe and our family. He loved us all equally, no more no less! PopPop was the nicest person we will have ever met!"

Olivia Goodwin, 9 years old

"PopPop was the greatest cowboy ever!"

Ryan Righetti, 9 years old

"Nonni taught me how PopPop use to do the mousetrap on my Dad!"

Jack Goodwin, 9 years old

"I remember talking to him at the brandings!"

Grace Minetti, 6 years old

"PopPop is in heaven. You look different in heaven. It makes you new!"

Alexis Righetti, 5 years old

"PopPop always shook my hand and he would always say, mono y mono!"

Kyle Minetti, 14 years old

"I remember going to the brandings with PopPop and me telling him cow jokes! What do you call a cow that already had a calf? De-calf-inated!"

Kayla Minetti, 9 years old

"PopPop was and always will be a great man whether he is here or not! I remember him telling me before the fiesta 'whichever way their ears are pointing, they will turn that way. You will team pen as well as me someday.'"

Regan Fowler, 9 years old

Clarence's Family

Clarence is survived by his beloved wife of 70 years, Rosalie.

Son & Daughter-in-law:
Tyke & Sheryll Minetti
Grandchildren:
Tom & Sara Minetti,
Jaysen & Michelle Smith
Great Grandchildren:
Kyle Minetti, Brooke Minetti,
Kayla-Minetti, Grace Minetti

Daughter & Son-in-law: Steve & Marie Will
Grandchildren: Toby & Kim Goodwin, Jayme Goodwin
Great Grandchildren: Olivia Goodwin, Luke Goodwin, Jack Goodwin

Daughter & Son-in-law: Paul & Susan Righetti
Grandchildren: Mark & Renee Fowler, Tim & Jana Righetti
Great Grandchildren: Regan Fowler, Ryan Righetti, Alexis Righetti

Clarence was preceded in death by his brother, Wesley Tartaglia, and sister and brother-in-law, Mary Jean and Bill Ruiz, brother-in-law and sister-in-law, Ralph & Wilma Maretti, and longtime business partner, Richard Maretti.

An Old Cowboys' Prayer

I've been a longtime coming, Lord,
But now, I'm riding in.
I see those gates just shinning,
Where no pain is felt within

I heard the angels singing, Lord,
When they came to escort me.
They let me ride my favorite mare
On into eternity.

I'm thankful for my days on earth,
And my family there below.
They knew quite well my time had come,
But they grieved to see me go.

I ask that you give them comfort, Lord,
For I'm in a better place.
Please let them know that I rest in peace;
Thanks to your matchless grace.

I'm thankful that you blessed me with
A long and eventful life,
For a happy home with my children close,
And a loving and faithful wife.

Please let them know that I love them, Lord,
And all fear has been put aside,
I will wait for a grand reunion,
When they, too, cross the Great Divide.